

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
August 26, 2004**

The Board of Supervisors of Maricopa County, Arizona convened in Special Session at 4:00 P.M., August 26, 2004, in the Sullivan Conference Room, 301 W. Jefferson Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, District 1, Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board, Shirley Million, Administrative Coordinator, David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

RECESS TO EXECUTIVE SESSION

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried that the Board recess into Executive Session, pursuant to listed statutory authority, to consider the following items.

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; CONTRACTS SUBJECT TO NEGOTIATION – ARS §38-431.03(A)(3) and (A)(4)

1. **Provide legal advice on the change of sponsorship of the PIROG to St. Joseph's Hospital and discussion related to proposed contractual terms, indemnification, and avoidance of possible litigation.**
Christopher Keller, Chief Counsel, Division of County Counsel
Tom Manos, Maricopa County Chief Financial Officer/Transition Team Leader
Tim Casey, Outside Counsel
Ted Shaw, MIHS, CEO

RECORDS OR INFORMATION EXEMPT BY LAW FROM PUBLIC INSPECTION; LEGAL ADVICE -- ARS §38-431.03(A)(2) AND (A)(3)

2. **Maricopa Integrated Health System Physician Credentialing**
Christopher Keller, Chief Counsel, Division of County Counsel
Tom Manos, Maricopa County Chief Financial Officer/Transition Team Leader
Tim Casey, Outside Counsel
Ted Shaw, MIHS, CEO

OPEN SESSION

3. Possible action regarding staff credentialing. After discussion it was decided no action was needed at this time. (ADM2100-005)
4. Possible action regarding PIROG letter of transfer. After discussion it was decided no action was needed at this time. (ADM2100-005)

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MEETING ADJOURNED

After discussion in Executive Session on the above listed items, and there being no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board